# WATCHUNG BOARD OF HEALTH MINUTES February 18, 2015

#### CALL TO ORDER-

#### President's Statement-

Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting has been posted and sent to the official newspapers.

#### **ROLL CALL-**

Robert Riedinger (P); Harriet Stambaugh (A); Fran Ellis (P); Bruce Ruck (P); Ronald Jubin (A); Peter Savulich (A); Lynn Franklin (P)
Also present was Middle Brook Representative-Kevin Sumner

#### **CONSENT AGENDA:**

## APPROVAL OF MINUTES - January 21, 2015 Meeting

Fran Ellis moved to approve as amended with a second by Lynn Franklin. All members in attendance unanimously approved.

## **CONSENT AGENDA RESOLUTIONS:**

Robert Riedinger moved the following resolution with a second by Bruce Ruck and upon roll call the vote was as follows: Riedinger, Ellis, Ruck, Franklin, "aye."

R1:02/18/15

Appointments – Registrar MaryAnn Hance and Deputy Registrar Michelle DeRocco for a three year term expiring 12/31/17

## **REPORT OF VITAL STATISTICS:**

#### **January**

Births - Male- 2 Female- 0
Deaths - Male- 2 Female- 3
Marriages- 1
Domestic Partnerships - 0

# HEALTH OFFICERS REPORTS FOR - January (Kevin Sumner)

There was a question regarding Shingles and if it is a communicable disease and Kevin said it is not. Anyone who has had Chicken Pox has the Shingles Virus in their system and are susceptible to Shingles. Lynn Franklin had questions about Bed Bugs and Kevin said bed bugs do not cause disease and it is not a health issue, they are just very difficult to get rid of.

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# REPORT OF REPRESENTATIVE TO MIDDLE BROOK (Commission Report)

The Commission meeting was cancelled due to weather conditions.

## UNFINISHED BUSINESS:

Grease Traps- Kevin Sumner said there were three summonses issued for the fourth quarter. Robert Riedinger questioned Phillips Field and if there is a grease trap there. Kevin said there is no trap and the Plumbing Inspector would be the person who would make the decision if one is needed or required.

Carbon Monoxide Detectors in Businesses and Schools – discuss at next meeting. Councilman Black was to discuss with the Laws and Ordinance Committee to see what would be required to have an Ordinance presented to the Mayor and Council.

Fran Ellis said she has not spoken to Kim Otto regarding the Municipal Alliance and a possible project or program for the Board of Health to work on. They do meet once a month and members are needed to represent Watchung. Fran said the Organization doe fund raising to help support the DARE program, Project Graduation and many other programs. Bruce Ruck asked if she would send him information on where and when the meetings are held.

## VOUCHERS SUBMITTED FOR PAYMENT-

St. Huberts – Animal Control – January/February/March @ \$1,459.00/month = \$4,377.00 Middle Brook Health Commission – 1<sup>st</sup> Quarter 2015 = \$23,462.50

Frank Ellis made a motion to approve payment of vouchers with a second by Lynn Franklin and upon roll call the vote was as follows: Riedinger, Ellis, Ruck, Franklin, "aye."

#### **PUBLIC PORTION**

No public was in attendance.

## ADJOURNMENT- Motion to adjourn

The next scheduled meeting will be held on April 15, 2015 at 7:00 PM at Borough Hall, 15 Mountain Blvd., Watchung, NJ 07069

Respectfully submitted,

MaryAnn Hance Board of Health Secretary